

**OCDC Board Conference Call Meeting**

**Date: Thursday, August 18, 2022**

**Time: 1:30 p.m.**

**Board Members Present:** Lorrie Esmay, Jessica Filler, Beth Giddings, Tami Hogie-Lorenzen, Darren Larson, Samson Boutchee, Rosa Yeager

**OCDC Staff Present:** Sue Glodt, Pat Hoffman and Kim Leiferman

**Call to Order:** 1:30 pm

**Quorum Established:** 1:30 pm

**Approval of Agenda:** Motion to approve the agenda made by Jessica, 2<sup>nd</sup> by Tami; motion carried.

**Recommendations for Hire:** Motion to approve recommendation for hire of Janice Booth as a teacher assistant made by Samson, 2<sup>nd</sup> by Lorrie; motion carried.

Motion to approve recommendation for hire of Casandra Colombe as a teacher assistant made by Beth, 2<sup>nd</sup> by Darren; motion carried.

Motion to adjourn at 1:34 pm made by Samson, 2<sup>nd</sup> by Beth; motion carried.